2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000028879

1. Entity Name PHASE SEVEN, LLC



FILED
Jan 28, 2008 08:00 A
Secretary of State

Principal Place of Business

418 HIDDEN ISLAND DRIVE PANAMA CITY BEACH, FL 32408 Mailing Address

418 HIDDEN ISLAND DRIVE PANAMA CITY BEACH, FL 32408



DO NOT WRITE IN THIS SPACE

CR2E083 (12/07)

4. FEI Number 25-1914694 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WIRTZ, WILLIAM C 513 HIDDEN ISLAND DRIVE PANAMA CITY BEACH, FL 32408

DO NOT WRITE IN THIS SPACE

| 8. | . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | I am familiar with, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent. | |
| | | |

SIGNATURE

Signature, typed or printed name of registered agent and title il applicable

(NOTE: Registered Agent signature required when rematating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000803313 02/05/08-80020-011 138.75

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|---------------------------------------|
| TITLE | MGR |
| NAME | DONALSON, ALAN |
| STREET ADDRESS | · · · · · · · · · · · · · · · · · · · |
| CITY-ST-ZIP | PANAMA CITY BEACH, FL 32408 |
| TITLE | MGR ' |
| NAME | WIRTZ, WILLIAM C |
| STREET ADDRESS | 513 HIDDEN ISLAND DRIVE |
| CITY-ST-ZIP | PANAMA CITY BEACH, FL 32408 |
| TITLE . | |
| NAME · | |
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| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dec

Daytime Phone #